



# Historical Commission

[Agenda Link](#)

Date received: 02/21/2023 @ 0901  
Date & Time posted: 02/21/2023 @ 0917

Minutes Link

Date received:  
Date & Time posted:

## Meeting Agenda

Date: February 21, 2023

Location: 1014 Darby Rd, Havertown, Pa., 19083 Room B

Time: 7:00 P.M.

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## AGENDA

### **Haverford Township Historical Commission Tuesday, 21 February 2023, 7:00 p.m.**

*Meeting #134*

Haverford Township Administration Building, 1014 Darby Road, Havertown  
Meeting Room B

1. Call to order (Barucco)

#### Old Business

2. Approval of Meeting Minutes (HTHC)
  - a. January 2023
3. Historic Resource Plaque Program (Ramona/Barucco)
  - a. Confirm shape

#### Updates

4. Joseph Powell House (HRS# 045-HA-058) (Barucco)
5. FAQ for Township Website (Barucco)
6. Brochure (Pierce)
7. Planning Commission Updates (Garrett)
8. HTHC Annual Report 2021 (tabled)
9. CLG Annual Report (tabled)

#### New Business

10. Historic District Ordinance Research Findings (Lucci/Hoffman)

*The next meeting of the HTHC will be Monday 20 March 2023.*



# Historical Commission

[Agenda Link](#)

Date received: 03/20/2023 @ 1303  
Date & Time posted: 03/20/2023 @ 1310

Minutes Link

Date received:  
Date & Time posted:

## Meeting Agenda

Date: Monday, March 20, 2023

Location: 1014 Darby Rd, Havertown, Pa., 19083 Room B

Time: 7:00 P.M.

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## AGENDA

### **Haverford Township Historical Commission Monday 20 March 2023, 7:00 p.m.**

*Meeting #135*

Haverford Township Administration Building, 1014 Darby Road, Havertown  
Meeting Room B

1. Call to order (Barucco)

#### Old Business

2. Approval of Meeting Minutes (HTHC)
  - a. January 2023
  - b. February 2023
3. Historic Resource Plaque Program (Ramona/Barucco)
4. Historic District Ordinance Research Findings Review (Lucci/Hoffman)

#### Updates

5. Joseph Powell House (HRS# 045-HA-058) (Barucco)
6. FAQ for Township Website (Barucco)
7. Brochure (Pierce)
8. Planning Commission Updates
9. HTHC Annual Report 2021, 2022 (Barucco)

#### New Business

*The next meeting of the HTHC will be Monday 17 April 2023.*



# Historical Commission

Agenda Link  
Date received:  
Date & Time posted:

Minutes Link  
Date received:  
Date & Time posted:

## Meeting Agenda

Date: Monday, March 23, 2023

Location: 1014 Darby Rd, Havertown, Pa., 19083 Room B

Time: 7:00 P.M.

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# Historical Commission

## [Agenda Link](#)

Date received: 05/15/2023 @ 1159  
Date & Time posted: 05/15/2023 @ 1307

## [Minutes Link](#)

Date received: 07/10/2023 @ 1159  
Date & Time posted: 07/10/2023 @ 1558

## Meeting Agenda & Minutes

Date: Monday, May 15, 2023

Location: 1014 Darby Rd, Havertown, Pa., 19083 Room B

Time: 7:00 P.M.

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## AGENDA

### **Haverford Township Historical Commission Monday 15 May 2023, 7:00 p.m.**

*Meeting #137*

Haverford Township Administration Building, 1014 Darby Road, Havertown  
Meeting Room B

1. Call to order (Barucco)
2. Applicant: Mimi Winkler, AIA, Converse Winkler Architecture  
Owner: Sunrise Senior Living  
Proposal: Addition to the Art Studio (Renovated Garage)  
The Quadrangle, 3300 Darby Road (045-HA-041)

#### Old Business

3. Approval of Meeting Minutes (HTHC)
  - a. January 2023
  - b. March 2023
4. Historic Resource Plaque Program (Ramona/Barucco)
5. Historic District Ordinance Research Findings Review (Lucci/Hoffman/HTHC)

#### Updates

6. Heritage Festival Planning Update (Mattox)
7. Joseph Powell House (HRS# 045-HA-058) (Barucco)
8. Planning Commission Updates (Julia Phillips)
9. FAQ for Township Website (Barucco)
10. Brochure (Pierce)
11. HTHC Annual Reports 2021, 2022 (Barucco)

#### New Business

*The next meeting of the HTHC will be Monday 19 June 2023.*

**Haverford Township Historical Commission**  
**Minutes from Tuesday, 15 May 2023 (draft)**  
*Meeting #137*

Haverford Township Administration Building, 1014 Darby Road, Havertown  
Meeting Room B

Call to order (Barucco) – 7:04pm

Attendees:

<b><u>Board Members</u></b>	<b><u>Present</u></b>
Suzanna Barucco, Chair	X
Stacey Mattox, Vice Chair	(abs.)
Matthew Roy, Secretary	X
Mark Hoffman	X
Tim Lucci	X
Stephen Pierce	(abs.)
Julia Phillips, Planning Commission Liaison	X
Bryan Ramona	(abs.)
Keith Swift	(abs.)

**Also Present**

Kelly Kirk, Haverford Township Zoning Officer  
Kathy Ostrowski, Senior Executive Director, the Quadrangle, Sunrise Senior Living  
Mimi Winkler, AIA, Converse Winkler Architecture  
Deepannita Ghosh, LEED AP BD+C, Converse Winkler Architecture

1. Addition to the Art Studio (Renovated Garage) at The Quadrangle (045-HA-041)  
Kathy Ostrowski, Senior Executive Director, the Quadrangle, Sunrise Senior Living  
Mimi Winkler, AIA, Converse Winkler Architecture  
Deepannita Ghosh, LEED AP BD+C, Converse Winkler Architecture
  - a. Winkler and Ghosh presented plans for an addition to the existing art studio, a converted historic garage building. The plan is to expand the existing art studio and provide an accessible restroom. The addition would be built on the north side of the existing building, behind a garden wall, to limit its visibility from the main entrance to the complex. Features of the proposed addition include:
    - i. To be hidden by landscaping
    - ii. Brick box sympathetic to existing building
    - iii. Rear of addition faces loading dock
    - iv. Glulam lumber structure, exposed on the interior, to keep addition low at level of existing structure
  - b. Concerns from HTHC
    - i. Questions about addition being in character with the rest of the building
    - ii. Addition may be shielded from view at the main entrance doorway, but it will be the first thing that one sees when entering the property from Darby Road
    - iii. The HTHC suggested that the addition should be more contextualized in light of the location
      1. Slate roof dominant, which seems more important than the brick
      2. Hipped roof?
    - iv. The addition will require removal of mature trees and bushes

- c. Converse Winkler will work on recommended changes for presentation at a future HTHC meeting
2. Historic District Ordinance Research Findings Review
  - a. Kirk questioned revision as zoning ordinance may be changed in light of Comprehensive Plan
  - b. Certain amendments may be in order to strengthen and clarify historic ordinance
  - c. Hoffman will forward guidelines he has found
3. Approval of Meeting Minutes
  - a. April 2023
    - i. Lucci motioned to approve
    - ii. Hoffman seconded
    - iii. Among those present in April, all in favor
  - b. March 2023
    - i. Tabled
4. Joseph Powell House (HRS# 045-HA-058)
  - a. Pictures taken by Ramona suggest that it is deteriorating
5. Planning Commission Updates from Phillips
  - a. No vote on 774 Lawson
    - i. Next time applicant will come with two packages of proposals and aim for conditional approval to save the house
    - ii. Community interest in the neighborhood
6. Brochure
  - a. Lucci will seek advice on getting a graphic designer, find pictures and text
  - b. Barucco will look at old brochure and share with the HTHC
7. HTHC Annual Reports
  - a. Barucco will aim to complete these over the summer

Meeting adjourned at 8:08 (Lucci motioned, Roy seconded, all in favor)

If you have any additions or corrections, please inform the Secretary prior to the next meeting date. Otherwise, the items discussed will be considered a matter of record.

Meeting notes are in draft form until signed.

  
\_\_\_\_\_  
Matthew Roy, Secretary

  
\_\_\_\_\_  
Suzanna Barucco, Chairperson

Dates for 2023 meetings:

- ~~2/21/23 (Tuesday meeting due to President's Day on 2/20/23)~~
- ~~3/20/23~~
- ~~4/17/23~~
- ~~5/15/23~~
- 6/20/23 (Tuesday meeting due to Juneteenth on 6/19/23)
- 7/17/23
- no August meeting
- 9/18/23
- 10/16/23
- 11/27/23
- 12/18/23
- 1/16/24 (Tuesday meeting due to MLK Day on 1/15/23)

*The next meeting of the HTHC will be 20 June 2023*



# Historical Commission

[Agenda Link](#)

Date received: 06/20/2023 @ 0819  
Date & Time posted: 06/20/2023 @ 0826

Minutes Link

Date received:  
Date & Time posted:

## Meeting Agenda

Date: Tuesday, June 20, 2023

Location: 1014 Darby Rd, Havertown, Pa., 19083 **Room C**

Time: 7:00 P.M.

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## AGENDA

### **Haverford Township Historical Commission Tuesday 20 June 2023, 7:00 p.m.**

*Meeting #138*

Haverford Township Administration Building, 1014 Darby Road, Havertown  
Meeting Room B

1. Call to order (Barucco)
2. Applicant: Mimi Winkler, AIA, Converse Winkler Architecture  
Owner: Sunrise Senior Living  
Proposal: Addition to the Art Studio (Renovated Garage)  
The Quadrangle, 3300 Darby Road (045-HA-041)

#### Old Business

3. Approval of Meeting Minutes (HTHC)
  - a. March 2023
  - b. May 2023
4. Historic Resource Plaque Program (Ramona/Barucco)
5. Historic District Ordinance Research Findings Review (Lucci/Hoffman/HTHC)
6. Heritage Festival Review (Mattox/HTHC)

#### Updates

7. Joseph Powell House (HRS# 045-HA-058) (Barucco)
8. Planning Commission Updates (Julia Phillips)
9. Brochure (Pierce)
10. HTHC Annual Reports 2021, 2022 (Barucco)

#### New Business

11. July and August HTHC meeting schedule

*The next meeting of the HTHC will be Monday 17 July 2023.*



# Historical Commission

## [Agenda Link](#)

Date received: 07/17/2023 @ 0853  
Date & Time posted: 07/17/2023 @ 0902

## Minutes Link

Date received:  
Date & Time posted:

## Meeting Agenda

Date: Monday, July 17, 2023

Location: 1014 Darby Rd, Havertown, Pa., 19083 Room B

Time: 7:00 P.M.

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## AGENDA

### **Haverford Township Historical Commission Tuesday 17 July 2023, 7:00 p.m.**

*Meeting #139*

Haverford Township Administration Building, 1014 Darby Road, Havertown  
Meeting Room B

1. Call to order (Barucco)
2. Approval of Meeting Minutes (HTHC)
  - a. March 2023
  - b. June 2023

#### Old Business

3. Historic Resource Plaque Program (Ramona/Barucco)
4. Brochure (Barucco)
5. Planning Commission Updates (Julia Phillips)
6. Joseph Powell House (HRS# 045-HA-058) (Barucco)
7. Historic District Ordinance Research Findings Review (Lucci/Hoffman/HTHC)
8. HTHC Annual Reports 2021, 2022 (Barucco)

#### New Business

*The next meeting of the HTHC will be Monday 18 September 2023.  
Note: There is no August meeting.*



# Historical Commission

[Agenda Link](#)

Date received: 09/18/2023 @ 1234  
Date & Time posted: 09/18/2023 @ 1310

[Minutes Link](#)

Date received:  
Date & Time posted:

## Meeting Agenda

**Date: Monday, September 19, 2023**

**Location: 1014 Darby Rd, Havertown, Pa., 19083 Room B**

**Time: 7:00 P.M.**

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## AGENDA

### **Haverford Township Historical Commission Monday 18 September 2023, 7:00 p.m.**

*Meeting #140*

Haverford Township Administration Building, 1014 Darby Road, Havertown  
Meeting Room B

1. Call to order (Barucco)
2. Approval of Meeting Minutes (HTHC)
  - a. June 2023
  - b. July 2023

#### Old Business

3. Historic Resource Plaque Program (Ramona/Barucco)
  - a. The unveiling!
  - b. Plans for public presentation
4. Historic District Ordinance Research (Barucco)
  - a. Plans for October 2023 working meeting
5. Brochure (Swift)
6. Planning Commission Updates (Phillips)
7. Joseph Powell House (HRS# 045-HA-058) (Barucco)
8. HTHC Annual Reports 2021, 2022 (Barucco)

#### New Business

*The next meeting of the HTHC will be Monday 16 October 2023.*



# Historical Commission

[Agenda Link](#)

Date received: 10/16/2023 @ 0924  
Date & Time posted: 10/16/2023 @ 0944

Minutes Link

Date received:  
Date & Time posted:

## Meeting Agenda

Date: Monday, October 16, 2023

Location: 1014 Darby Rd, Havertown, Pa., 19083 Room B

Time: 7:00 P.M.

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## AGENDA

### **Haverford Township Historical Commission Monday 16 October 2023, 7:00 p.m.**

*Meeting #141*

Haverford Township Administration Building, 1014 Darby Road, Havertown  
Meeting Room B

1. Call to order (Barucco)

#### Old Business

2. Historic Resource Plaque Program (Ramona/Barucco)
  - a. Ramona to present to the Board of Commissioners at November Meeting
3. Brochure (Lucci)
4. Planning Commission Updates (Phillips)
5. Historic District Ordinance Research Findings Review (HTHC)

#### New Business

*The next meeting of the HTHC will be Monday 16 October 2023.*



# Historical Commission

Agenda Link  
Date received:  
Date & Time posted:

Minutes Link  
Date received:  
Date & Time posted:

## Meeting Agenda

Date: Monday, March 23, 2023

Location: 1014 Darby Rd, Havertown, Pa., 19083 Room B

Time: 7:00 P.M.

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